



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

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BOARD OF TRUSTEES MEETING AGENDA TUESDAY, AUGUST 7, 2018 7 p.m. MAPLE PARK CIVIC CENTER 302 WILLOW STREET, MAPLE PARK

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/QUORUM ESTABLISHED**
- 4. PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk.*
- 5. PRESENTATION OF THE AUDIT – LAUTERBACH & AMEN, LLP**

A representative from Lauterbach and Amen will be present to present the audit to the Board of Trustees.

6. MOTION TO APPROVE CONSENT AGENDA / ADDITIONS-DELETIONS

CONSENT AGENDA – OMNIBUS VOTE

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member, in which event the item(s) will be removed from the Consent Agenda. Prior to a vote on the Consent Agenda, members of the public may request that a Trustee have an item removed from the Consent Agenda.

- a) Approval of Board Minutes
 - Board Meeting – July 3, 2018
- b) Receive and File
 - Personnel Committee – April 17, 2018, June 19, 2018
 - Finance Committee – June 25, 2018
 - Infrastructure – May 8, 2018, June 12, 2018, June 14, 2018
- c) Acceptance of Cash and Investment Report as of June 30, 2018

d) Approval of Bills Payable and Manual Check Register #770

ACCOUNTS PAYABLE:	<u>\$102,951.55</u>
MANUAL CHECKS:	<u>22,450.10</u>
TOTAL:	<u>\$125,401.65</u>

e) Approval of Travel, Meals, Lodging for Elected Officials /Employees

Metrowest Council of Government 2018 Legislative BBQ – June 28, 2018 (includes meal), \$30 for Kathy Curtis, Village President (included on warrant list).

7. FINANCIAL REPORT

8. LEGAL REPORT

9. POLICE DEPARTMENT REPORT

10. PUBLIC WORKS REPORT

11. ENGINEERING REPORT

12. COMMITTEE REPORTS

- Personnel & Communications – JP Dries, Chair
- Finance & Public Relations & Development – Luke Goucher, Chair
- Infrastructure – Brandon Harris, Chair

13. OLD BUSINESS

14. NEW BUSINESS

A. MOTIONS

1. MOTION TO ACCEPT THE AUDIT FOR FISCAL YEAR 2018

Lauterbach and Amen facilitated the Audit for Fiscal Year 2018.

2. MOTION TO RATIFY THE PURCHASE OF A 1998 FORD L850 SINGLE AXLE DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$19,776.10

The Personnel & Communications Committee has discussed this item and agreed that the purchase of the dump truck for the Public Works Department was necessary.

3. MOTION TO APPROVE A REQUEST TO CLOSE THE PARKING LOT (KENNEBEC STREET BETWEEN MAIN AND ALLEY) OF THE AMERICAN LEGION/HD ROCKERS THE MONTHS OF MAY TO SEPTEMBER 2018 ON WEDNESDAY EVENINGS, FROM 4 P.M. TO 10 P.M. TO HOST A DRIVE IN CAR SHOW. ALLEY WILL REMAIN OPEN AT

ALL TIME FOR EMERGENCY MANAGEMENT PURPOSES. The Area will be used to park and view the cars, no alcohol will be outside. All alcohol will be served and consumed within HD Rockers. HD Rocker's will provide liability coverage in an amount not less than \$1 million per occurrence/\$2 million aggregate naming the Village additional insured by endorsement specifically for these events.

Business owner made the request at the July 2018 Board meeting. The Village President confirmed with Police Chief, Fire Chief, Public Works Director and Village Insurance Provider their consent to the request. The goal is to have an informal drive in car show on a specific night of the week to generate business. Establishment owner will be responsible for the closing and re-opening of the area, no assistance is need by the Village.

4. MOTION TO APPROVE PROPOSAL TO REPLACE ION EXCHANGE RESIN FOR THE WATER TREATMENT PLANT, IN THE NOT TO EXCEED AMOUNT OF \$60,000.

Proposals were received and opened on August 1, 2018, were as follows:

<i>All Service Contracting Corp.</i>	<i>\$53,041.00 lump sum (not including nozzles)</i>
<i>Illinois Water Technologies</i>	<i>\$30,647.04 (plus expenses)</i>

B. ORDINANCES

None.

C. RESOLUTIONS

None.

15. VILLAGE PRESIDENT REPORT

16. TRUSTEE REPORTS

17. ADJOURNMENT